



## **City Council Work Session Agenda Thursday, March 24, 2016, 1 p.m. Committee Room, Second Floor**

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### **[Roll Call]**

### **[Priority Items By The City Manager, City Attorney, And City Clerk]**

### **[Administrative Consent Items]**

#### **City Clerk's Office**

#### **1. Approval of City Council Minutes**

To approve the City Council Minutes for the following meeting dates: February 1, 2016; February 4, 2016; February 15, 2016; and February 18, 2016.

(Resource Person: D. Ann Gray – 919-560-4166 ext. 12267) ([PR# 11027](#))

#### **2. Durham Performing Arts Center Oversight Committee – Appointment**

To appoint a citizen to fill one (1) vacancy on the Durham Performing Arts Center Oversight Committee representing Business with the term expiring on March 1, 2019.

(Due to the expired term of Edward M. Binanay)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 11025](#))

#### **3. Citizens Advisory Committee – Appointment**

To appoint a citizen to fill one (1) vacancy on the Citizens Advisory Committee with the term to expire on June 30, 2018.

(Due to the resignation of Alex Kotch)

(Resource Person: LaVerne V. Brooks – 919-560-4166 ext. 12264) ([PR# 11024](#))

## **[Departmental Items]**

### **Budget and Management Services Department**

#### **4. FY2016-17 Budget Development Guidelines**

To adopt FY2016-17 Budget Development Guidelines.

(Resource Person: Bertha T. Johnson – 919-560-4111) ([PR# 11001](#))

### **City Council's Office**

#### **5. Discussion on Gentrification**

To define and discuss gentrification in Durham.

(Resource Person: Thomas J. Bonfield – 919-560-4222) ([PR# 11030](#))

### **Finance Department**

#### **7. February 2016 – Bid Report**

To receive a report and to record into the minutes bids which were acted upon by the City Manager during the month of February 2016.

(Resource Person: Jonathan Hawley – 919-560-4132 ext. 18225) ([PR# 11012](#))

#### **8. Bid – Purchase of Twelve (12) Light Transit Vehicles**

To authorize the City Manager to enter into a contract to purchase twelve (12) light transit vehicles in the amount of \$685,212.00 from Interstate Transportation Sales & Service, Inc.

(Resource Person: Jonathan Hawley – 919-560-4132) ([PR# 11014](#))

#### **9. Resolution Approving an Installment Financing Contract and Deed of Trust and Authorization to Execute Associated Legal Documents**

Adopt a resolution approving Installment Financing Contract and Deed of Trust related to the financing of the Police Headquarters Facility, 911 radio acquisition and other projects and other related matters; and

To authorize the City Manager or his designee to execute other associated legal documents as necessary to complete this transaction, and to make changes to any of the legal documents prior

to execution, so long as the changes are consistent with the intent of the agenda item memo and the existing versions of the documents.

(Resource Person: Chad Cowan – 919-560-4511 ext. 18238) ([PR# 11016](#))

## **General Services Department**

### **10. Design Services for the Campus Hills Pool Dehumidification Improvements**

To authorize the City Manager to execute a professional services contract with Durable Design, PLLC for an amount not to exceed \$104,650.00; and

To establish a design contingency in the amount of \$15,700.00, and authorize the City Manager to negotiate and execute amendments to the Professional Services Agreement for the Campus Hills Pool Dehumidification Improvements Design Services, provided the total cost does not exceed \$120,350.00.

(Resource Person: Donna Maskill – 919-560-4197 ext. 21228) ([PR# 11017](#))

### **11. Network Hut License Agreement between the City of Durham and Google Fiber North Carolina, LLC**

To authorize the City Manager to execute a Network Hut License Agreement with Google Fiber North Carolina, LLC for construction and housing of a network equipment hut to be located on real property owned by the City of Durham; and

To authorize the Mayor to execute any easements necessary to allow access for utility services providers to the improvements within the license area.

(Resource Person: David Fleischer – 919-560-4197 ext. 21288) ([PR# 11020](#))

## **Human Resources Department**

### **12. Employer Fitness Tracking Dashboard and Fitness Trackers**

To authorize the City Manager to execute a contract between the City of Durham and Fitbit to offer discounted Fitbit devices to benefits-eligible City of Durham employees in an amount not to exceed \$135,000.00.

(Resource Person: Regina Youngblood – 919-560-4214) ([PR# 10992](#))

## **Office of Economic and Workforce Development**

### **13. Employment and Training 2015-2017 Grant Project Ordinance Superseding Grant Project Ordinance #14891**

To authorize the City Manager to accept the "Employment and Training Grant" by executing the grant documents; and

To adopt the City of Durham Employment and Training 2015-2017 Grant Project Ordinance Superseding Grant Project Ordinance #14891.

(Resource Person: Brandi Minor – 919-560-4965 Ext. 15210) ([PR# 11013](#))

## **Public Works Department**

### **14. Intergovernmental Agreement with the U.S. Geological Survey for a Lower Ellerbe Creek Groundwater/Surface Water Interaction Study**

To authorize the City Manager to execute an intergovernmental agreement with the U.S.

Geological Survey to conduct a study of lower Ellerbe Creek Groundwater/Surface Water Interactions.

(Resource Person: Michelle Woolfolk – 919.560.4326 ext. 30219) ([PR# 10965](#))

### **15. Eno River Watershed Improvement Plan**

To authorize the City Manager to execute a contract for Eno River Watershed Professional Planning and Design Services with AECOM in an amount of \$2,444,928;

To establish a contingency fund in the amount of \$244,493 (10%); and

To authorize the City Manager to negotiate change orders provided that the cost of all change orders and the contract does not exceed \$2,689,421.

(Resource Person: Sandra Wilbur – 919-560-4326 ext. 30286) ([PR# 11019](#))

### **16. Revision to City Code Section 70-50 – Service Area Fees for Waterline Projects**

To adopt an ordinance amending Section 70-50 of the Durham City Code of Ordinances as noted in the attached proposed code revision.

(Resource Person: Robert Joyner – 919-560-4326) ([PR# 11021](#))

## **[Presentations]**

## **City Manager's Office**

### **17. Moogfest Funding and Economic Impact**

To receive a presentation regarding the economic impact of select Durham festivals and consider the funding request from Moogfest for their 2016 Moogfest festival.

(Resource Person: Thomas J. Bonfield – 919-560-4222) ([PR# 11026](#))

## **[Public Hearings]**

### **City-County Planning Department**

#### **18. Zoning Map Change – Rose Walk Club Boulevard (Z1500020)**

To conduct a public hearing and receive comments on the zoning map change for Rose Walk Club Boulevard (Z1500020);

To adopt an ordinance amending the Unified Development Ordinance by taking the described property in zoning map change case Z1500020 out of Residential Urban – 5 (RU-5) and Residential Urban – 5(2) (RU-5(2)) and placing same in and establishing same as Planned Development Residential 10.800 (PDR 10.800); and

To adopt a consistency statement as required by GS 160A-383.

(Resource Person: Kyle Taylor – 919-560-4137 ext. 28250) ([PR# 11008](#))

#### **19. Comprehensive Plan Amendment – Hope Valley Commons Business Park (A1500010)**

To conduct a public hearing and receive public comments on the Hope Valley Commons Business Park (A1500010) Plan Amendment; and

To adopt a resolution to change the Future Land Use from Office to Commercial.

(Resource Person: Laura Woods – 919-560-4137 ext. 28248) ([PR# 11006](#))

#### **20. Zoning Map Change – Hope Valley Commons Business Park (Z1500023)**

To conduct a public hearing and receive comments on the zoning map change for Hope Valley Commons Business Park (Z1500023); and

To adopt an ordinance amending the Unified Development Ordinance by taking the described property in zoning map change case Z1500023 out of Office Institutional with a development plan (OI(D)) and Commercial Center (CC(D)) and placing same in and establishing same as Commercial General with a development plan (CG(D)); and

To adopt a consistency statement as required by GS 160A-383.

(Resource Person: Kyle Taylor – 919-560-4137 ext. 28250) ([PR# 11009](#))

## **21. Zoning Map Change – Westpoint At 751 Revisions III (Z1500027)**

To conduct a public hearing and receive comments on the zoning map change for Westpoint at 751 Revisions III (Z1500027);

To adopt an ordinance amending the Unified Development Ordinance by taking the described property in zoning map change case Z1500027 out of Commercial Center with a development plan (CC(D)) and placing same in and establishing same as Commercial Center with a development plan (CC(D)); and

To adopt a consistency statement as required by GS 160A-383.

(Resource Person: Kyle Taylor – 919-560-4137 ext. 28250) ([PR# 11010](#))

## **22. Street Closing – Acadia Street and Gresham Avenue (SC1500007, SC1500008)**

To conduct a public hearing and adopt two orders permanently closing a total of 41,323 square feet.

The first order is to close 26,062 square feet of Acadia Street. The second order is to close 15,261 square feet of Gresham Avenue.

(Resource Person: Jacob Wiggins – 919-560-4137 ext. 28257) ([PR# 11005](#))

## **23. Comprehensive Plan Amendment – Cornwallis Road Property II (A1500012)**

To conduct a public hearing and receive comments on the Cornwallis Road Property II (case A1500012) plan amendment; and

To adopt a resolution to change the Future Land Use from Commercial, Low Density Residential, and Medium Density Residential to Low-Medium Density Residential.

(Resource Person: Amy Wolff – 919-560-4137 ext. 28235) ([PR# 11007](#))

## **24. Zoning Map Change – Cornwallis Road Property II (Z1500031)**

To conduct a public hearing and receive comments on the zoning map change for Cornwallis Road Property II (Z1500031);

To adopt an ordinance amending the Unified Development Ordinance by taking the described property in zoning map change case Z1500031 out of Residential Suburban – 20 (RS-20) and Commercial General (CG) and placing same in and establishing same as Planned Development Residential (PDR 4.131); and

To adopt a consistency statement as required by GS 160A-383.

(Resource Person: Amy Wolff – 919-560-4137 ext. 28235) [\(PR# 11011\)](#)

## **[Citizens' Matters – To Be Heard at 1:00 p.m.]**

### **25. Patrice Nelson**

To receive comments from Patrice Nelson regarding funding needed for affordable housing.

(Resource Person: Patrice Nelson) [\(PR# 11033\)](#)

### **26. Liz Kazal**

To receive comments from Liz Kazal regarding community efforts to bring more solar power to the City and steps the City can take to help promote more solar power.

(Resource Person: Liz Kazal) [\(PR# 11028\)](#)

### **27. John Tarantino**

To receive comments from John Tarantino regarding ethics and integrity in our government.

(Resource Person: John Tarantino) [\(PR# 11029\)](#)

## **[Closed Sessions]**

**To hold a closed session to seek instruction in negotiating the material terms of a proposed contract for the acquisition, purchase, option, exchange, or lease of real property pursuant to G.S. 143-318.11(5).**

**To hold a closed session to discuss matters relating to the location or expansion of industries or other businesses in the City of Durham, pursuant to G.S. 143-318.11(a)(4).**

## **[Adjournment]**

### **Notice Under the Americans with Disabilities Act (ADA).**

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext.

21254, TTY:(919) 560-1200; [ADA@durhamnc.gov](mailto:ADA@durhamnc.gov), as soon as possible but no later than 48 hours before the scheduled event.